LAKESIDE COMMUNITY COUNCIL MEETING - November 2013 - open to the public

DATE: 11/26/2013 TIME: 7:00pm

PLACE: **ORU building**; 201 Bills Road in Lakeside.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

- 1. Call to order and Sign-in sheet passed.
- 2. Public Comment for items not on the agenda
- 3. Approve Agenda: Approve agenda.
- 4. Approve prior meeting minutes: Approve meeting minutes from October 2013
- 5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): none
- 6. Guest presentations or reports (listed below, if any are scheduled): Paul Mutascio from Bigfork on green boxes
- 7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled): No sub-committees currently active.
- 8. Procedural discussions or items (listed below, if any are scheduled)
 - a. By-Laws status update
 - b. Adams St. Issues: Status after Commissioners' meeting 11/25
- 9. Lakeside Plan Implementation Strategies and beginning update for next plan:
 - a. Split the Plan into two docs: David's discussion with BJ and how do we move forward.

10. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, David Fetveit, Meredith Coopman, Jaix Chaix, Mike Wilson

Council Members not attending: Janet Conroy, Gene Shellerud

P&Z attendees: none

Public: Dan Benesch, Ron Cloark, Margaret Davis

MINUTES:

- 1. Meeting called to order 7pm and sign-un sheet passed.
- 2. Public comment for items not on the agenda.
 - a. Barb read an email from Alex Hogle regarding status of Blacktail Trail project. (see email below).
- 3. Barb requested an addition to the agenda to discuss the December council meeting. Jaix moved, Meredith seconded and passed unanimously to approve agenda as amended; added as agenda item 8.c.
- 4. Barb moved, Jaix seconded and passed unanimously to approve October meeting minutes.
- 5. No county business.
- 6. Paul Mutascio from Bigfork could not make the meeting. Discussion ensued: Bigfork has made progress and Lakeside participation will strengthen both areas. Commissioners have called for a new study. Scope of the study: feasibility. Scope will not be limited to the Solid Waste Board Bigfork and Lakeside will have input maybe even a survey. Individuals and business in both areas need to write letters and attend meetings when the green box sites will be discussed. Timeline not determined yet. In a January meeting (of

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possible to allow time to arrange the accommodation.

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the Solid Waste Board?), the Bigfork Green Box issue will be tabled and the study authorized. Check county website for date & agenda.

- 7. No subcommittees active.
- 8. Procedural:
 - a. By-Laws status: Both David and Barb tried to contact Tara; she has not responded. No new news.
 - b. Adams St. Issue: Paul Jenkins' letter to editor in the DIL was mentioned. Lakeside Council wrote and sent a letter. David attended a Commissioners meeting where Krueger indicated no interest in doing anything and indicated the thought the School District should pay for maintenance. Ron Clark from Troutbeck Rise Homeowners indicated they would like to be involved. They would do email distribution for issues (it was mentioned we already had the Lakeside-Somers Voice email distribution can be expanded contact Debbie Spaulding). He thought a petition was a good idea. He also mentioned that and RSID would probably not work expensive. Troutbeck helped pay for the paving on Grayling. Lapp had responsibility for paving & maintenance of Adams. Bank maintains they are not responsible for maintenance. They maintain the Spurwing HOA has maintenance responsibility. Jaix moved, Barb seconded and passed unanimously that David would take the lead in finding out what documents exist and assemble the facts.
 - c. The last two Tuesdays in December fall on Christmas Eve and New Year's Eve. Discussion ensued with regard to cancelling the December Council meeting. It was suggested that we would need to meet if any County business came up that the Council would need to review. Barb moved, Meredith seconded, and passed unanimously to cancel the regularly scheduled December meeting and, if any County business arises needing Council's attention, that a special meeting be called.
- 9. Lakeside Plan: David reported his discussion with BJ.
 - a. A plan update effort will not be launched.
 - b. We can start building a data base of existing conditions. This can be referenced in any future plan updates and can be maintained as change occurs.
 - c. Work to be done by Council members. Assignments were made and Council members are to pull together their information and submit to Barb with a request to get on a meeting agenda to review:

i. Business: Barbii. Jaix: demographics

iii. Meredith: school

iv. David: Real Estate / Housing

v. Mike: water, septic/sewer & fire

vi. Gene: EMS. Gene to serve as chair for the effort.

10. Barb moved, Meredith seconded and meeting adjourned at 7:50pm.

SUGGEST READING FROM THE BOTTOM EMAIL UP...

From: Alex Hogle

Date: 11/26/2013 3:19:05 PM
To: 'beach2mtns@bresnan.net'
Subject: RE: Status of Blacktail Trail

Sounds good Barb, but the date depends on the preliminary design being submitted to us and then us preparing properly. Please do not suggest a date at your meeting. Thanks,

Alex

Alex Hogle
Planner III, CFM
Flathead County Planning and Zoning
1035 First Avenue West
Kalispell, MT 59901

Voice: (406) 751-8200

Fax: (406) 751-8210

http://flathead.mt.gov/planning zoning

From: beach2mtns@bresnan.net [mailto:beach2mtns@bresnan.net]

Sent: Tuesday, November 26, 2013 2:40 PM

To: Alex Hogle

Subject: RE: Status of Blacktail Trail

Thanks, Alex. May I suggest you shoot for the Tuesday, January 28, 2014 Council meeting; 7pm; QRU building at 201

Bills Rd (enter in rear). We'll make sure the community knows it will be on the agenda.

... Barb Miller ...

-----Original Message-----

From: Alex Hogle

Date: 11/26/2013 2:31:10 PM
To: 'beach2mtns@bresnan.net'
Subject: RE: Status of Blacktail Trail

Hi Barb,

The project is progressing as follows:

- The survey work has been completed
- TD&H is presently engaged in preliminary trail layout design and geotech/design related to the bridge crossing.
- On my end, I'm in the process of completing the environmental documentation which MDT requires prior to letting bid for construction.
- We will be planning a local meeting, likely to be held at a Lakeside location in January, to provide for direct local input and Q&A on TD&H's preliminary design.
- If no obstacles emerge, it appears feasible to let bid in Spring for summer/fall construction. In the event easement acquisition is required, the projected timeframe will be delayed until those processes are successfully accomplished.

Below is the most recent dialogue between TD&H and our office regarding status on the project.

Please call again to discuss if you have further questions or concerns.

Thanks, Alex

Alex Hogle Planner III, CFM Flathead County Planning and Zoning 1035 First Avenue West Kalispell, MT 59901 Voice: (406) 751-8200 Fax: (406) 751-8210

http://flathead.mt.gov/planning zoning

From: Doug Peppmeier [mailto:Doug.Peppmeier@tdhengineering.com]

Sent: Monday, October 21, 2013 3:12 PM

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Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

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To: Alex Hogle

Subject: Blacktail Path

Alex.

I just wanted to follow up with you and let you know that we are going to try to schedule a meeting with Bruce Boody to start working on a preliminary layout of the path based on the survey and property information that we now have. Once we have a preliminary layout we will set up a meeting with you and County Staff for your initial review and we can then start discussing the public involvement process for the design/layout of the path as we move forward.

We are also working on the geotech for the bridge so that once we have a location we will be able to move forward with the design of the structure. If you have any questions, please feel free to give me a call.

Thanks,

Douglas Peppmeier, PE | Vice President / Regional Manager TD&H Engineering

450 Corporate Drive, Suite 101 | Kalispell, MT 59901 t:406.751.5246 | c:406.212.0671 www.tdhengineering.com

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http://flathead.mt.gov/planning zoning

From: beach2mtns@bresnan.net [mailto:beach2mtns@bresnan.net]

Sent: Tuesday, November 26, 2013 2:26 PM

To: Alex Hogle

Subject: Status of Blacktail Trail

Hi Alex. There is a Community Council meeting in Lakeside this evening. Is there anything I can report to the Council regarding status & schedule? Has the engineering study & design been completed and will there be some community meeting(s) to share results and get public input? ... **Barb Miller** ...